

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE NORTH EAST TEXAS
REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 15-59

WHEREAS, the North East Texas Regional Mobility Authority ("NET RMA") was created pursuant to the request of Gregg and Smith Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.1, *et seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the NET RMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, subsequent to the initial formation of the NET RMA the Counties of Cherokee, Rusk, Harrison, Upshur, Bowie, Panola, Titus, Van Zandt, Wood, and Kaufman joined the Authority and are represented on the Board of Directors; and

WHEREAS, in Resolution No. 11-05, dated February 28, 2011, following a thorough and fair procurement process, the NET RMA Board of Directors approved the selection of Telvent USA Corporation, now known as Schneider Electric ("Schneider"), as the best qualified firm to serve as toll systems integrator to the NET RMA and authorized the Chairman or his designee to negotiate and execute an agreement with Schneider for the provision of such services (the "Agreement"); and

WHEREAS, the NET RMA and Schneider have agreed to a change order to provide for the replacement of certain cameras on Segments 1, 2, and 3A of Toll 49; and

WHEREAS, Schneider has developed a proposed scope of services and a budget of \$165,195.71 for replacement of the cameras; and

WHEREAS, a copy of that proposed scope of services and budget is contained in Change Order No. 3, attached hereto as Attachment "A"; and

WHEREAS, the Board of Directors must approve Change Order No. 3 before Schneider may proceed to work thereunder; and

WHEREAS, Schneider has represented to the Board of Directors that the work reflected in Change Order No. 3 is necessary and appropriate.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves Change Order No. 3 in the form attached hereto as Attachment "A", for an amount not to exceed \$165,195.71; and

BE IT FURTHER RESOLVED, that all work performed under Change Order No. 3 shall be subject to the Agreement for Toll System Integration Services between the NET RMA and Schneider and that no additional work may be undertaken without the specific approval of the Board of Directors.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 8th day of December, 2015.

Submitted and reviewed by:



C. Brian Cassidy
General Counsel for the North East
Texas Regional Mobility Authority

Approved:



Linda Ryan Thomas
Chair, Board of Directors
Resolution Number 15-59
Date Passed 12/08/15